

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

July 13, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Urban Area study for Doolan Road

Delaware Plaza - intersection lighting and identification

Alternate Zoning Officer

Playground

105 Pocono Circle

Kona Ice of Pike County

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated June 22, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated July 13, 2016**
3. **Motion to pay General Fund bills in the amount of \$25,675.07**
4. **Motion to pay Recreation Fund Bills in the amount of \$5,769.87**
5. **Motion to pay IRM 15% copay in defense of the Township in auditor litigation in the amount of \$2,121.63.**



6. **Motion to pay IRM 15% copay in defense of Hernandez and Parsell in auditor litigation in the amount of \$2,454.72.**
7. **Motion to pay Delaware Township Volunteer Fire Co. \$115,459.11 for 2016 second quarter fire taxes.**
8. **Motion to pay PSATS Pension Trust in the amount of \$49,177 for the 2016 Pension Minimum Municipal Obligation.**
9. **Fire Report**

OLD BUSINESS:

10. **Motion** to remove from the table the purchase of partitions for Akenac bathhouse in the amount of \$4,585.00 from Robert Brooke & Associates
11. Motion to approve the purchase of partitions for the Akenac bath house in the amount of \$4,585.00 from Robert Brook & Associates with a labor cost of \$115.74.
12. Motion to approve the Boucher & James proposal for load analysis on the Akenac Park rec hall in the amount of \$_____.

NEW BUSINESS:

13. **Motion** to advertise for the repeal of Ordinance 2012-12 creating recreation & park board for Delaware Township.
14. **Motion** to approve tax abatement for township real estate taxes for Robert Byrne of 102 Stonegate Court based on the Disabled Veterans Real Property Tax Exemption Certification.
15. **Motion** to approve the following lot improvement as per the Planning Commission's July 5, 2016 recommendation:
 - a. Stager – Birchwood Lakes – Section 2, Block 12, Lot 15A
16. Motion to approve the sale of the following unimproved property in Delaware Township from the Pike County Repository pursuant to Act 69 of 1998:

PREVIOUS OWNER: MILLER, JEAN AMANTIS

SALE NUMBER: 13-061

CONTROL NUMBER: 02-0-031959

DESCRIPTION: LOT 38 ABC BLK B-67 SEC 9-BIRCHWOOD LAKES

MAP NUMBER: 162.02-09-32

BIDDER: Dave Cahill, 202 Spruce Drive Dingmans Ferry PA 18328

AMOUNT OF BID: \$1,500.00

- 17. Motion** to appoint Alexander Robertson to the Zoning Hearing Board. (*fulfilling Bob Byrne's remaining term.*)
- 18. Motion** to approve Invoice # 2779 in the amount of \$1,850 for permit manager's annual support and maintenance agreement with CS-Graphx.
- 19. Motion** to approve quote #Q582649 and purchase 1500 Akenac Park stickers from Barcodes, Inc. in the amount of \$1260.45.
- 20. Motion** to approve Akenac Park use request for July 16, 2016 from 1:30pm to 7pm for a birthday party.
- 21. Motion** to approve Akenac Park use request for August 13, 2016 from 8am to 5pm by By Divine Purpose Christian Center with a rain date of August 20, 2016 for a church picnic.
- 22. Motion** to amend the Akenac Park use request previously approved for the Delaware Township Fire Company fundraiser August 20, 2016 from 7:30pm to 12:30am to Saturday, September 17, 2016.

ANNOUNCEMENTS:

Free Movie Night at Akenac Park – Saturday, August 13, 2016 featuring Zootopia.

Pike County Sheriff's Drug Take-Back Program – Monday through Friday 8:30am to 12:00pm and 12:30pm to 4:15pm. Pills must put into a ziplock bag. No bottles accepted.

Public Comment

Motion to adjourn